



Governance Committee

Draft Meeting Minutes

1st Floor Conference Room
Tuesday, December 8, 2015
3:00 pm – 4:00 pm

Committee Members Present: Mayor Manheimer, Vice Mayor Wisler, Councilman Young

Staff/Others Present: Gary Jackson, Paul Fetherston, Cathy Ball, Maggie Burleson, Jaime Matthews, Robin Currin, Catherine Hofmann, Dawa Hitch, Shannon Tuch, Jannice Ashley

1. Approval of December 8, 2015 Minutes:
The committee unanimously approve the minutes from the December 8, 2015 meeting of the Governance Committee. 1st Councilman Young, 2nd Vice Mayor Wisler
2. Old Business:
 - Update on 33 ½ Page Avenue – Paul Fetherston gave a brief update. The committee agreed to move this to full council on January 26.
3. New Business:
 - Consideration of resolution supporting “Ban the Box”
The committee moved to take the resolution to the full council for approval on January 26.
 - Consideration of Participation in Invest Health Grant Application
The committee moved to take the approval of the grant application to full council on January 26.